CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, APRIL 27, 2005

MEMBERS PRESENT:

His Worship Mayor Katz
The Speaker Councillor O'Shaughnessy
Deputy Speaker Councillor Lazarenko
Councillor Benham
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lubosch
Councillor Magnifico
Councillor Pagtakhan
Councillor Smith
Councillor Steeves
Councillor Swandel
Councillor Thomas
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Ms C. Freeman, Committee Clerk
Ms A. Stenning, Chief Administrative Officer

COUNCIL MEETING – APRIL 27, 2005
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 6, 2005

1. Winnipeg Committee for Safety - Contract Renewal for Committee Coordinator ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 13, 2005

1. Plan Winnipeg Amendment - North of Swailes Avenue Right-of-Way ..... ADOPTED
2. Subdivision and Rezoning - North of Swailes Avenue Right-of-Way – DASZ 53/2004 ..... ADOPTED
3. Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve ..... ADOPTED
4. St. Vital Memorial Park Redevelopment Project - Land Dedication Reserve ..... ADOPTED
5. St. Vital Memorial Park Redevelopment Project, Harris Park Play Structure, H.S. Paul School Soccer Field Fencing, Bishop Grandin Greenway, Island Lakes Community Play Structure, Shamrock School Recreation Field Redevelopment Project - Land Dedication Reserve ..... REFERRED BACK TO EXECUTIVE POLICY COMMITTEE
6. South Osborne Underpass Beautification Project, Phase 2 - Land Dedication Reserve ..... ADOPTED
7. City of Winnipeg Museums – Heritage Preservation Policy Committee ..... ADOPTED
8. 2005 Mill Rates for the Special Levy and Education Support Levy ..... ADOPTED
9. Plan Winnipeg Amendment: Concordia Avenue Alignment ..... FEBRUARY 23, 2005 COUNCIL DECISION RESCINDED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated April 20, 2005

1. Street Closing – public lane south of Einarson Avenue, west of Burnell Street - DAC 11/2001 ..... ADOPTED
2. Street Opening – Widening of Sargent Avenue at St. James Street - DAO 9/2004 ..... ADOPTED
3. Assessment Treatment of Community Groups in City Facilities ..... ADOPTED
4. 2005 Home Renovation Tax Assistance Program ..... ADOPTED
5. Expropriation of the Lands west of Kenaston Boulevard required for the Kenaston Grade Separation Project ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 4, 2005

1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive ..... ADOPTED
2. University of Winnipeg - Transit Friendly Pedestrian Mall - Spence Street between Portage Avenue and Ellice Avenue ..... ADOPTED
3. Urban Design Advisory Committee ..... REFERRED BACK BY THE EXECUTIVE POLICY COMMITTEE WITH INSTRUCTIONS
4. Tax Sale Acquisition of an Industrial Property - 151 Higgins Avenue ..... ADOPTED
5. Canwest Global Stadium - request to amend a Lease Agreement to permit an outdoor advertising sign on Parcel 5 - "The Island" between Pioneer and Water Avenues East of the CNR Highline ..... ADOPTED

Disposition of Items – Council Meeting – April 27, 2005

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 5, 2005

1. Subdivision and Rezoning - John Huyda Drive, north side at Mitchelson Way - DASZ 52/2004 ..... ADOPTED
2. Subdivision and Rezoning - 447 and 451 Watt Street - DASZ 1/2005 ..... ADOPTED
3. Rezoning - 999 Sargent Avenue - DAZ 248/2004 ..... ADOPTED
4. Rezoning - 1515 Wellington Avenue - DAZ 202/2005 ..... ADOPTED
5. Rezoning - 855 Elizabeth Road - DAZ 205/2005 ..... ADOPTED
6. Rezoning - 252 Arlington Street - DAZ 207/2005 ..... ADOPTED
7. Amendments to The Winnipeg Electrical By-law No. 36/2003 ..... ADOPTED
8. Tax Sale Acquisition and Declaration as Surplus - One Residential Dwelling - 129 Hallet Street ..... ADOPTED
9. Maples Collegiate - Lease of a Portion of Adsum Park by Seven Oaks School Division for a Running Track and Football Field ..... ADOPTED
10. Constable Edward Finney School - Amendments to Lease for Portion of Andrew Mynarski Park by Seven Oaks School Division for Parking Purposes ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 11, 2005

1. Mosquito Adulticiding Program ..... LAID OVER BY THE EXCUTIVE POLICY COMMITTEE FOR 30 DAYS

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 11, 2005

1. Community Incentive Grant - Refuge Skate Park ..... ADOPTED
2. Community Incentive Grant - Varsity View Community Centre ..... FEBRUARY 26, 2003 COUNCIL DECISION RESCINDED
3. Transfer of Administrative Responsibility for Park Naming from Community Services Department to Public Works Department ..... ADOPTED
4. 2005 TD Summer Reading Club Agreement ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 12, 2005

1. Amendments to the Traffic By-law No. 1573/77 ..... ADOPTED
2. Reallocation of 2005 Capital Funds to the renewal of University Crescent from Markham Road to Pembina Highway and Erin Street from Wolever Avenue to Portage Avenue ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated April 12, 2005

1. Entertainment Funding By-law Exemption ..... ADOPTED

Disposition of Items – Council Meeting – April 27, 2005

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	De Smedt / Clement	That Council reconsider its decision of March 23, 2005, with respect to Item 5 of the Report of the Standing Policy Committee on Property and Development dated March 7, 2005, as follows: 1. That Clause 1 be amended by deleting the words "Misc. Plan No. 12154/1" and substituting therefore the words "Misc. Plan No. 12519". 2. That Clause 2 be amended by deleting the words "Misc. Plan No. 12154/1" and substituting therefore the words "Misc. Plan No. 12519." 3. That Misc. Plan No. 12154/1 be deleted and Misc. Plan No. 12519 be substituted therefore.	CARRIED
CONDOLENCE	Thomas / Gerbasi	THAT Council place on record its profound sorrow at the death of former Councillor James Arthur Coulter, which occurred on April 11, 2005.	CARRIED BY SILENT STANDING VOTE

Disposition of Items – Council Meeting – April 27, 2005

BY-LAWS RECEIVING SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2005	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the city (North of Swailes Avenue Right-of-Way). File EP-1.1 (PW 1/2005)	RECEIVED SECOND READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
50/2004	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposal in respect of development or use of land in the City (Waverley West). File EP-1.1 (PW 2/2003)	PASSED
112/2004	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's Policy and general proposals in respect of development or use of land in the City (Oak Point Transit Corridor). File EP-1.1 (PW 1/2004)	PASSED
145/2004 as amended	To amend By-law No. 7630/2000, a by-law establishing Plan Winnipeg, being a statement of the City's policy and general proposals in respect of development or use of land in the City (Fort Rouge Yards). File EP-1.1 (PW)	PASSED
63/2005	To close Bourne Avenue, Morden Avenue and parts of Bessboro Street and Post Street. File DAC 28/2004	PASSED
64/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 999 Sargent Avenue in the City Centre Community. File DAZ 248/2004	PASSED
65/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 855 Elizabeth Road in the Riel Community. File DAZ 205/2005	PASSED
66/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 252 Arlington Street in the City Centre Community. File DAZ 207/2005	PASSED
68/2005	To authorize the undertaking of certain local improvements during the year 2005. File SL(2005)	PASSED
69/2005	To authorize the undertaking of certain local improvements during the year 2005. File SL(2005)	PASSED
70/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1515 Wellington Avenue in the Assiniboia Community. File DAZ 202/2005	PASSED
71/2005	To approve a Plan of Subdivision on land located on the south side of rue Messager in the Riel Community. File DAS 19/2004	PASSED
72/2005	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on Waterton Drive, Bridgetown Drive, Earlton Place, Northwood Court, Breton Bay, Demetrioff Drive and Shorehill Drive in the Riel Community. File DASZ 19/2000	PASSED
73/2005	To change the names of certain highways in The City of Winnipeg (to Forest Cove Drive). File SC-3.14(34)	PASSED
74/2005	By-law No. 74/2005, to close the public lane south of Einarson Avenue, west of Burnell Street. File DAC 11/2001	PASSED
75/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Kenaston Boulevard and McGillivray Boulevard in the Assiniboia Community. File DASZ 39/2004	PASSED
76/2005	To repeal By-law No. 7388/99. File DASZ 23/98	PASSED
77/2005	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 571 St. Anne's Road in the Riel Community. File DASZ 27/2003	PASSED
78/2005	To close the existing public lane and to open a public lane, both south of rue Masson. File DAOC 3/2002	PASSED
79/2005	To close part of Waterfront Drive, north of Bannatyne Avenue. File DAC 30/2004	PASSED
80/2005	To widen the northwest corner of Sargent Avenue and St. James Street. File DAO 9/2004	PASSED

Disposition of Items – Council Meeting – April 27, 2005

81/2005	To fix and impose taxes to raise the amounts required in the year 2005 by certain School Divisions for school purposes. File FL-3	PASSED
82/2005	To fix and impose taxes to raise the amounts required in the year 2005 by The Public Schools Finance Board of the Province of Manitoba for education purposes. File FL-3	PASSED
83/2005	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6	PASSED
84/2005	To cancel taxes owing to the City of Winnipeg as a result of performances by the Winnipeg Chamber Music Society Inc. during its 2004/2005 season of performances. File FL-6	PASSED
85/2005	To amend the Winnipeg Electrical By-law No. 36/2003. File EB-2.1	PASSED
86/2005	To amend the Traffic By-law No. 1573/77. File ST-5.2	PASSED
87/2005	To repeal the Parking Authority By-law No. 2054/78. File ST-8.1	PASSED
88/2005	To establish a program of real property tax credits in the year 2005 to encourage and assist in the renovation of residential premises in the City of Winnipeg. File FL	PASSED
89/2005	To exempt from property tax occupiers of City-owned facilities. File FL-2.5	PASSED